

December 15, 2015

MEMORANDUM FOR THE RECORD

Jeremy Joseph 
General Counsel

**Corporation for National and Community Service
Certification of Board of Directors Action**

I hereby certify that, in accordance with Sections 2.03 and 2.09 of the By-Laws of the Board of Directors, the Board members voted unanimously by notational vote during December 2015 to approve the minutes of the Board's meeting on September 29, 2014. This action is effective December 15, 2015, the date upon which the Board completed by notational vote the approval of the minutes.